

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES	:	Hon.
	:	
v.	:	Crim. No.
	:	
CRAIG ALLEVA	:	18 U.S.C. § 1014;
		18 U.S.C. § 2

I N F O R M A T I O N

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

COUNT 1

On or about December 6, 2006, at Atlantic County, in the District of New Jersey, and elsewhere, the defendant,

CRAIG ALLEVA,

knowingly made false statements on mortgage loan applications, that is, (a) that the source of the down payment was his retirement funds, (b) that no part of the down payment was borrowed, and (c) that his PNC Bank account contained \$120,000 on the date of his applications, which false statements were made for the purpose of influencing the actions of Ampro Mortgage, a mortgage lending business, upon his applications for a first and second

mortgage on the property located at 941 North Kingsley Drive, Los Angeles, California.

In violation of Title 18, United States Code, Section 1014, and Title 18, United States Code, Section 2.

COUNT 2

On or about December 8, 2006, at Atlantic County, in the District of New Jersey, and elsewhere, the defendant,

CRAIG ALLEVA,

knowingly made false statements on mortgage loan applications, that is, (a) that the source of the down payment was his checking and savings accounts, and (b) that no part of the down payment was borrowed, which false statements were made for the purpose of influencing the actions of Dream House Mortgage Corporation, a mortgage lending business, upon his applications for a first and second mortgage on the property located at 506 East 2nd Avenue, Roselle, New Jersey.

In violation of Title 18, United States Code, Section 1014, and Title 18, United States Code, Section 2.


PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 2009R00391

**United States District Court
District of New Jersey**

United States of America

v.

Craig Alleva

INFORMATION FOR

18 U.S.C. § 1014

PAUL J. FISHMAN

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